Town of Colrain
Select Board/MLP Board Meeting
Select Board Meeting Room
Town Offices
55 Main Road
4:01 PM

# MINUTES OF SELECT BOARD April 18, 2023

**Present:** Mike Slowinski, Chair; Thom Griffin; Ben Eastman

Others Present: Doug MacLeay, Chair of Finance Committee; Betty Ringwood; Deborah Menard; Michael Shuipis;

Paula Harrison, Treasurer/Collector; Chelsea Jordan-Makely, Library Director; Betsy Browning,

Library Trustee; Nancy Rich Turkle, Library Trustee

Maggie Smith, Administrative Assistant; Kevin Fox, Town Administrator

Mike Slowinski called the meeting to order at 4:01 p.m.

## Appointments: Fiscal Year 2024 Budget Discussion with Finance Committee

Kevin Fox presented the proposed budget to the Select Board and Finance Committee. He also highlighted the average single-family FY23 tax bill and tax rates across the eight surrounding towns, with Colrain having the lowest average single-family tax bill and a median tax rate. As part of the FY24 budget, the Library Trustees have requested an additional 2% wage adjustment above the 4% COLA increase for the library staff as well as an increase of two hours per week for the library assistants. This would increase the total hours per week for the library assistants from 12 hours to 14 hours.

## Regional Agreement Amendment Warrant Article Submitted by MTRSD Discussion

Superintendent Sheryl Stanton did not attend the meeting and therefore a discussion regarding the Amendments was not had. Kevin Fox will reach out to the school district regarding attending the next Select Board meeting on April 25, 2023 to discuss the Regional Agreement Amendment Warrant.

**New Business: None** 

## **Unanticipated: Annual Town Election Warrant**

Kevin Fox presented the Annual Town Election Warrant to the Select Board, on behalf of the Town Clerk, for their signature. The Annual Town Election is scheduled for May 2, 2023.

**MOVED:** Thom Griffin moved to approve and sign the Annual Town Election Warrant for May 2, 2023.

Ben Eastman seconded. Approved unanimously.

**Town Administrator Updates: None** 

**MOVED:** Mike Slowinski moved to dissolve the meeting at 5:30pm.

Thom Griffin seconded. Approved unanimously.

Respectfully submitted,	Accepted by the Select Board
Maggie Smith Administrative Assistant	Mike Slowinski - Chair
	Thom Griffin
	Ben Eastman

#### **Documents:**

**Select Board Meeting Notes** 

**Proposed Operating Budget Spreadsheet** 

Proposed Use of Free Cash (Capital and Savings Plan) Spreadsheet

District Assessments Spreadsheet

Sources/Uses Worksheet

**Total Proposed Spending Plan Spreadsheet** 

**Broadband Enterprise Fund Budget** 

Chart Ranking the Average Singly Family FY23 Tax Bill and FY23 Tax Rate for Ashfield, Buckland, Charlemont, Colrain, Hawley, Heath, Plainfield and Shelburne

Regional Agreement Amendment Warrant Article by MTRSD